

RESOLUTION NO. 11-2005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE MAYOR TO APPROVE A REVISION TO THE SUPPLEMENTAL AGREEMENT TO THE MASTER AGREEMENT GOVERNING TRANSPORTATION MAJOR CAPITAL IMPROVEMENT PROJECTS WITH DALLAS COUNTY TO PARTICIPATE IN THE DESIGN AND CONSTRUCTION OF PAVEMENT, SIDEWALKS, DRAINAGE AND WATER MAINS IN CONJUNCTION WITH THE RECONSTRUCTION OF MILITARY PARKWAY FROM IH 635 TO CARMACK STREET; AND PROVIDING AN EFFECTIVE DATE THEREOF.

WHEREAS, the City of Mesquite has requested and Dallas County has agreed to participate in the design and construction of pavement, sidewalks, drainage and water mains in conjunction with the reconstruction of Military Parkway from IH 635 to Carmack Street (the "Project"); and

WHEREAS, the Interlocal Cooperation Act, V.T.C.A., Texas Government Code, Chapter 791, provides authorization for any local government to contract with one or more local governments to perform governmental functions and services under the terms of the Act; and

WHEREAS, the City of Mesquite and Dallas County entered into a Master Interlocal Agreement on June 5, 2001, providing for the design and construction of transportation improvements on roadways inside Dallas County with the City of Mesquite that are on the North Central Texas Council of Governments' Regional Thoroughfare Plan and approved for participation for the Program Years 2004, 2005 and 2006; and

WHEREAS, a Supplemental City/County Agreement between the City of Mesquite and Dallas County was entered into on December 16, 2002, which allowed the design and construction of pavement, sidewalks, drainage and water mains in conjunction with the Project in an amount not to exceed \$3,055,000.00; and

WHEREAS, the Project is experiencing budgeting shortfalls due to a dramatic rise in the cost of construction materials in the past six-to-twelve months and initial project estimates that were unrealistically low; and

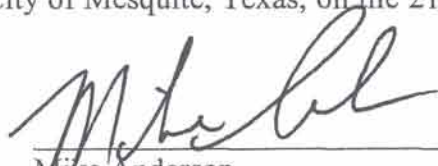
WHEREAS, Dallas County has requested a resolution acknowledging and approving the revised funding amounts and committing the City of Mesquite to participation in the project funding.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS:

SECTION 1. That the Mayor is hereby authorized to approve a revision to Attachment "B" to the Supplemental Agreement to the Master Agreement Governing Transportation Major Capital Improvement Projects, attached hereto as Exhibit "A," between the City of Mesquite and Dallas County for the design and construction of pavement, sidewalks, drainage and water mains in conjunction with the reconstruction of Military Parkway from IH 635 to Carmack Street in an amount not to exceed \$4,435,604.00.

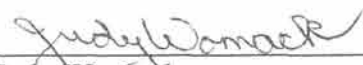
SECTION 2. That this resolution shall take effect immediately from and after its passage.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 21st day of March, 2005.




Mike Anderson
Mayor

ATTEST:



Judy Wornack
City Secretary

APPROVED:



B.J. Smith
City Attorney

**MILITARY PARKWAY PROJECT 21901
SUPPLEMENTAL CITY/COUNTY AGREEMENT
REVISED ATTACHMENT "B"**

<u>EXPENDITURES</u>	
PAVING AND DRAINAGE	\$4,472,245
CITY REQUESTED STREETSCAPING, ETC. (W/CO)	\$1,038,893
CITY WATER LINE	\$847,252
DESIGN & IHPD COSTS	\$601,673
CONSTRUCTION MATERIALS TESTING	\$25,000
<u>TOTAL PROJECT COSTS</u>	<u>\$6,985,063</u>

<u>DALLAS COUNTY AUTHORIZATION AND OTHER FUNDING</u>	
DALLAS COUNTY MCIP	\$2,549,459
CITY OF MESQUITE MCIP SHARE	\$2,549,459
CITY OF MESQUITE STREET SCAPING, ETC.	\$1,038,893
CITY OF MESQUITE WATER LINE	\$847,252
SUBTOTAL CITY FUNDING	\$4,435,604
<u>TOTAL PROJECT FUNDING</u>	<u>\$6,985,063</u>

NOTES:

1. CONSTRUCTION CONTRACT AWARD WILL NOT INCLUDE ADD ALTERNATIVE NO. 1 FOR 10' SIDEWALKS.
2. CITY REQUESTED STREETSCAPING AMOUNT ASSUMES REPLACING DECORATIVE BOLLARDS WITH METAL BEAM GUARD FENCE.

RECEIVED

FEB 20 2005

ENGINEERING DIVISION
CITY OF MESQUITE